Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/10/2011**

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Company Name:	**ABD MANAGEMENT SERVICES LIMITED**
Company Number:	**03623678**
Date of this return:	**28/08/2011**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 FIELD WAY** **CAMBRIDGE** **CAMBRIDGESHIRE** **CB1 8RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BARBARA ANN**

Surname: **DASGUPTA**

Former names:

Service Address: **MIRA 13 FIELD WAY**
CAMBRIDGE
CAMBRIDGESHIRE
CB1 8RW

Company Director 1

Type: **Person**

Full forename(s): **MR ASHISH BRATA**

Surname: **DASGUPTA**

Former names:

Service Address: **13 FIELD WAY**
CAMBRIDGE
CAMBRIDGESHIRE
CB1 8RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BARBARA ANN**

Surname: **DASGUPTA**

Former names:

Service Address: **MIRA 13 FIELD WAY**
CAMBRIDGE
CAMBRIDGESHIRE
CB1 8RW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION OF DIVIDENDS IF ANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **49 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANN DASGUPTA**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **MITALI PECKHAM**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **RANA DASGUPTA**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **ASHISH BRATA DASGUPTA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.